

April 5, 2004
Gladwin, Michigan

The regular meeting of the Gladwin City Council was called to order by Mayor Winarski at 7:00 p.m.

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith

Absent: None

Staff Present: Bob McConkie, Shannon Greaves, Charlie Jones, Joe Zeitz, Doug Jacobson, Ken Becker

Also Present: Mayor Winarski, Kelly Gower, Doug Scott, Earl Schuster, Sheila Hall, Linda Winarski, Tom Evans

Minutes from the March 8, 2004 budget workshop, March 15, 2004 regular meeting and the March 25, 2004 regular meeting were approved as presented.

Motion by Council Member Mienk, supported by Council Member Crawford to approve Warrant 04-27 in the amount of \$258,384.56 and Warrant 04-28 in the amount of \$241,326.61. All ayes. Motion carried.

Hearing of Delegations

Kelly Gower was present to state that the City needs to put crosswalks on streets in the City of Gladwin.

Sheila Hall stated that this year there will be a millage for Council on Aging.

Motion by Council Member Hindman, supported by Council Member Crawford to accept Bill Rhode's resignation from the Housing Commission and to appoint him to the Housing Development Corporation for a term to expire on 12/1/06 and to accept Brad Moore's resignation from the Housing Development Corporation and to appoint him to the Housing Commission for a term to expire on 11/4/06. All ayes. Motion carried.

Ken Becker, Manager of the Gladwin Airport was present to state issues regarding fencing at the airport. He will be speaking to the Fair Board about these fencing issues.

Tom Evans stated that he is running for re-election for the County Prosecutor.

Doug Scott gave updates on City projects. Motion by Council Member Jungman, supported by Council Member Caffrey to approve the Rowe Incorporated Beech Street Storm Sewer proposal in the amount of \$40,500. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to approve the Rowe Incorporated Sherman and State Streets Paving Project proposal in the amount of \$11,250. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: Old Business – (d) Planning Commission Discussion Regarding Vibration Ordinance; New Business – (d) Appointments, (e) Rowe – Paving Project – Sherman and State Streets. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Crawford to approve the consent agenda as follows: Communications – (i) Route of Force Main Project, (ii) Thank You from Betty Scramlin Family, (iii) Memo from Betty Regarding Warrant Descriptions, (iv) Thank You from Bea Caffrey, (v) E-Mail from Jack Hofweber Regarding Crosswalks, (vi) E-Mail from Mike McGee Regarding DDA Question, (vii) Update on Paving; Meetings – Planning Commission 2/23/04, Finance Committee 3/8/04, FORGE 3/8/04, County Commissioners 3/9/04, Housing Commission 3/9/04, Planning Commission 3/15/04, Arena Board 3/16/04, Safety Committee 3/16/04, Planning Commission 3/22/04, Arena Board 3/23/04, Parks Commission 3/22/04. All ayes. Motion carried.

Old Business

Council Member Jungman stated the need for handicap parking spots in downtown. This matter was referred to the Safety Committee.

RESOLUTION CADY LOT SPLIT

WHEREAS, the City of Gladwin has received a request from Dave Cady to split lots; and

WHEREAS, the Planning Commission reviewed the request at their February 23, 2004 meeting and recommends approval of the request;

NOW, THEREFORE BE IT RESOLVED that the split of:

Parcel 1:

Part of the Northwest one-quarter of the Southwest one-quarter of Section 6, Township 18 North, Range 2 West, City of Gladwin described as commencing South 0 degrees 24 minutes East 66 feet from the Southwest corner of Block 10 of Townsend and Clark's Addition-South thence North 88degrees 44minutes West 112 feet, thence South 0 degrees 20minutes East 196.59 feet more or less to the South 1/8th line thence North 88 degrees 23 minutes 30 seconds East 112.15 feet along the South 1/8th line thence North 0 degrees 24 minutes West 190.97 feet to the Point of Beginning. Subject to easements, restrictions and right-of-ways of record.

Parcel 2:

Part of the Northwest one-quarter of the Southwest one-quarter of Section 6, Township 18 North, Range 2 West, City of Gladwin described as commencing South 0 degrees 24 minutes East 66 feet and North 88 degrees 44 minutes West 112 feet from the Southwest corner of Block 10 of Townsend and Clark's Addition-South thence North 88degrees 44minutes West 112 feet, thence South 0 degrees 20minutes East 202.21 feet more or less to the South 1/8th line thence North 88 degrees 23 minutes 30 seconds East 112 feet thence North 0 degrees 20 minutes West 196.59 feet to the Point of Beginning. Subject to easements, restrictions and right-of-ways of record.

Parcel 3:

Part of the Northwest one-quarter of the Southwest one-quarter of Section 6, Township 18 North, Range 2 West, City of Gladwin described as commencing South 0 degrees 24 minutes East 66 feet and North 88 degrees 44 minutes West 224 feet from the Southwest corner of Block 10 of Townsend and Clark's Addition-South thence North 88degrees 44minutes West 112 feet, thence South 0 degrees 20minutes East 207.83 feet more or less to the South 1/8th line thence North 88 degrees 23 minutes 30 seconds East 112 feet thence North 0 degrees 20 minutes West 202.21 feet to the Point of Beginning. Subject to easements, restrictions and right-of-ways of record.

Parcel 4:

Part of the Northwest one-quarter of the Southwest one-quarter of Section 6, Township 18 North, Range 2 West, City of Gladwin described as commencing South 0 degrees 24 minutes East 66 feet and North 88 degrees 44 minutes West 336 feet from the Southwest corner of Block 10 of Townsend and Clark's Addition-South thence North 88degrees 44minutes West 60 feet, thence North 0 degrees 20minutes West 33 feet thence North 88 degrees 44 minutes West 88 feet thence South 0 degrees 20 minutes East 248.26 feet more or less to the South 1/8th line thence North 88 degrees 23 minutes 30 seconds East 148 feet thence North 0 degrees 20 minutes West 207.83 feet to the Point of Beginning. Subject to easements, restrictions and right-of-ways of record.

be approved.

The foregoing resolution was offered by Council Member Caffrey and supported by Council Member Smith.

Roll Call Vote:

Ayes:	Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith
Nays:	None
Absent:	None

Resolution declared adopted this 5th day of April, 2004.

Motion by Council Member Crawford, supported by Council Member Alward to approve the proposal from FED for fencing along the Riverwalk in the amount of \$19,000. All ayes. Motion carried.

Council Member Hindman stated that the Planning Commission would like to have some direction from the City Council as to what to do about removing the vibration ordinance and replacing it with different language. The City Council asked that the Planning Commission go forth with the research on vibration ordinances from other cities.

New Business

City Council directed the City Administrator to contact the County Road Commission regarding property that the Road Commission would like to purchase from the City.

Council Member Caffrey thanked the City for the arrangement for his brother's funeral.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the FED proposal for the 8' wood ramp and 5' concrete walkway to connect from the bridge to the existing walkway in front of Burger King in the amount of \$4,500. All ayes. Motion carried.

Council Member Jungman wished to thank Betty Barnebee for the detailed descriptions on the warrant.

Chief Jones reported on a few incidents that occurred in the City.

Administrator McConkie thanked the City for the arrangement for his Mother-In-Law's funeral.

Motion by Council Member Jungman, supported by Council Member Hindman to adjourn. All ayes. Motion carried.

Meeting ended at 8:48 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk